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| Requestor's Name<br>660 East Jefferson S   | Street  |  |  |                |  |  |
| Address Tallahassee, FL 323                | 301 (850)222-1092   | 4  | 00000316461                                    |                |  |  |
| City State Zip                             | Phone   | "<br>4                                   | -03/10/0001001<br>****70.00 ***<br>•0000316461 | **70.00        |  |  |
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| Foreign                                    |   |  | 7  | <b>-</b>       |  |  |
| () Limited Partnership<br>() Reinstatement | () Annual Repo<br>() Reservation                                  | rt                                       | () Other<br>() Change of R.A.                  |                |  |  |
| () Limited Liability Pa                    | rtnership<br>() Photo Copies                                      | 3  | () Fictitious Nam<br>() CUS                    | e              |  |  |
| () Call When Ready                         | () Call if Probler<br>() Will Wait                                | m  | () After 4:30<br>Pick Up                       | <del>-</del> , |  |  |
| Walk In () Mail Out                        | ( ) will wall   |  | Union op                                       | <del>-</del>   |  |  |
| Name<br>Availability                       | 319   | PLEASE                                   | RETURN EXTRA COPY(S)                           |                |  |  |
| Document<br>Examiner                       | EPÄRTIELIT OF STATE<br>SION OF CURPORATIONS<br>LLAHASSEE, FLORIDA | :0<br>IV10<br>AT                         | FILE STAMPED<br>THANKS !                       |                |  |  |
| Updater<br>Verifier                        | MAR -9 PM 3:38  |  | CONNIE BRYAN                                   |                |  |  |

CD3E034 (4.90)

Acknowledgment

W.P. Verifier

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| Delaware  | <u> </u>  |  | 13-4061598   |          |
|---|---|--|--|----------|
| (State or countr  | y under the law of which it is  | s incorporated)  | (FEI number, if applicable)  | فد د     |
| May 5, 1  | L999  |  | Perpetual  | -        |
| (Da   | ite of incorporation)   | (Durati  | on: Year corp. will cease to exist or "perpetual")   | 111      |
| To begin  | n upon qualification  |  | <u></u>  |          |
| (Date fire  | st transacted business in Flori   | ida.) (SEE SECTIONS  | 607.L501, 607.1502 and 817.155, F.S.)  |          |
| 730 Th  | nird Avenue   |  | TAL<br>TAL   |          |
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| (Purpose  | e(s) of corporation authorized  | in home state or coun  | try to be carried out in state of Florida)  2.O. Box or Mail Drop Box NOT acceptable)  |          |
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| Name and st   | reet address of Florida re  | in home state or coun  |  |          |
| Name and st   | e(s) of corporation authorized reet address of Florida re   | in home state or coun  |  | - ·      |
| Name and st   | reet address of Florida re  | in home state or coun  | On Box or Mail Drop Box NOT acceptable)  Florida, 33324  |          |
| Name and st   | c(s) of corporation authorized reet address of Florida re C T Corporation System 1200 South Pine Island Ros   | in home state or coun  | O. Box or Mail Drop Box NOT acceptable)  |          |
| Name and st Name: Name: frice Address:  | c(s) of corporation authorized reet address of Florida re C T Corporation System 1200 South Pine Island Ros   | in home state or coun  | On Box or Mail Drop Box NOT acceptable)  Florida, 33324  |          |
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Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLV - P.O. Box NOT acceptable)

which it is incorporated.

| Chairman:   | reet address only -  |  |  |  |  |  |  |  |  |
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#### Teachers Boca Properties III, Inc.

All individuals have a business address as follows:

730 Third Avenue, New York, NY 10017

Directors: Richard J. Adamski

Philip R. DiGennaro Joseph W. Luik John A. Somers Charles H. Stamm

President

John A. Somers

Vice Presidents Ronald Bernhard

Peter C. Clapman Philip R. DiGennaro Joseph W. Luik

Gerald K. McCullough Kathleen M. Nelson Kevin J. Riordan Betty B. Robbins Charles H. Stamm Roger A. Vellekamp

Vice President and Treasurer Richard J. Adamski

Secretary Mark L. Serlen

Assistant Leonard Balducci

Secretaries Cecilia Camba Cecilia DiFiore
Gerard Doherty Joanne Fay
S. Marc Flannery James P. Garofalo

Julius Haynie Judith L. King
Roseanne M. Klein Alan E. Lang
Edward J. Leahy Reginald Long
Denise Maxwell William McKinstry
Matthew T. Murphy Alice Pineiro

Peter A. Buonocore

Joseph Romano Joan M. Sapinsley
Michelle D. Schafer Harry St. Clair

Marcel Stephen Nicholas E. Stolatis
Arend Taal James K. Thomson

Margaret A. Waters Mark J. Wood

### State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEACHERS BOCA PROPERTIES III, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

3038942 8300 AUTHENTICATION:

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DATE:

03-08-00